



# COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: [www.co.martin.mn.us](http://www.co.martin.mn.us)

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**First District**

Elliot Belgard  
213 N. 3<sup>rd</sup> Ave. E.  
Truman, MN 56088  
(507) 776-2106 (H)  
(507) 236-1173

**Second District**

Tom Mahoney  
1014 Day Street  
Fairmont, MN 56031  
(507) 236-5375

**Third District**

Vacant

**Fourth District**

Dan Schmidtke  
1598 70th St.  
Fairmont, MN 56031  
(507) 236-4121

**Fifth District**

Steve Flohrs  
1056 230<sup>th</sup> St.  
Ormsby, MN 56162  
(507) 639-3071  
(507) 236-5995

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**NOTICE AND  
TENTATIVE AGENDA  
MARTIN COUNTY BOARD OF COMMISSIONERS  
Tuesday, August 4, 2015 @ 9:00 a.m.  
Room 103 – Courthouse (First Floor)  
Commissioners Meeting Room**

**\*\*Joint Teleconference with Watonwan County at 8:50 a.m.\*\***

**9:00 a.m.**

**1.0 CALL TO ORDER**

**2.0 REVIEW AND APPROVE AGENDA**

**3.0 REVIEW AND APPROVE MINUTES**

**3.1 Regular Board Meeting Minutes for July 21, 2015**

**4.0 SPECIAL PRESENTATIONS**

**4.1 South Central Volunteer Dive Team Update – M. Nelson (9:00 a.m.)**

**4.2 Fairmont Convention & Visitors Bureau Update – S. Buishan, Director**

**5.0 COUNTY ATTORNEY**

**6.0 LICENSES AND PERMITS**

**7.0 UNFINISHED BUSINESS**

***Our Mission:***

*Martin County Government is to provide efficient and quality service to taxpayers and customers,  
utilizing partnerships, communication, and cooperation.*

AN EQUAL OPPORTUNITY EMPLOYER

## **8.0 GENERAL BUSINESS**

- 8.1 Consider Bids for Cedar-Hanson Shower & Restroom Building – K. Peyman**
- 8.2 Ratify Acceptance of FY2016 Emergency Fund Grant – R. Bentele (9:15 a.m.)**
- 8.3 Consider Disposal of Surplus Property (Transit Bus)**
- 8.4 Consider Closing of County Offices for Employee Recognition Program**
- 8.5 Set Date for Tax Forfeiture Land and Road Tour**
- 8.6 Perch Creek WMA Property Information – R. Markl, DNR Wildlife (9:45 a.m.)**
- 8.7 CY2016 Preliminary Budget Presentation and Work Session**

## **9.0 COUNTY DRAINAGE AUTHORITY**

- 9.1 Consider Time Extension Date with Gustafson Drainage for work on JD #2 M&W – D. Mosloski (Teleconference at 8:50 a.m.)**
- 9.2 Set Date to hear Engineer's Preliminary Report for JD #20 Improvement (9:35 a.m.)**

## **10.0 SCHEDULED HEARINGS**

## **11.0 CONSENT AGENDA**

*(Note: All items on the Consent Agenda are considered to be routine and have been made available to the County Board; the items will be enacted on one motion, unless a Board member so request to separate the request, in which case the item will be removed from the Consent Agenda and considered under a separate motion.)*

## **12.0 APPROVE BILLS**

## **13.0 INTER-AGENCY REPORTS/ANNOUNCEMENTS**

- 13.1 CY2016 Certification of Local Library Support Requirement**
- 13.2 Blandin Robust Network Feasibility Fund Grant Award**

## **14.0 CALENDARS**

*(Note: The following list includes meetings that may be attended by one or more members of the Martin County Board of Commissioners).*

- August 17-23, 2015 – Martin County Fair**
- August 18, 2015 – Regular Board of Commissioners Meeting at 9:00 a.m. – Commissioners Meeting Room**
- August 25, 2015 – Continuation Hearings JD #367 (1:00 p.m.) & CD #29 (3:00 p.m.) – Commissioners Meeting Room – Martin County Courthouse**

## **15.0 OPEN DISCUSSION**

## **16.0 ADJOURN**

*(Note: Business item time listings are approximate unless set by Public Notice)*